GOVERNMENT OF INDIA
FINANCE
LOK SABHA

STARRED QUESTION NO:131
ANSWERED ON:07.03.2008
GUIDELINES TO BANKS FOR TRANSFER OF MONEY FROM ABROAD
Pandey Dr. Laxminarayan;Rijiju Shri Kiren

Will the Minister of FINANCE be pleased to state:

(a) whether lhe Government has issued guidelines to the banks to prevent the transfer o `money from abroad to terrorists in the country; and

(b) if so, the details thereof?

Answer

THE MINISTER OF FINANCE (SHRI P. CHIDAMBARAM)

(a) to (b) : A itatement is laid on the Table of the Lok Sabha.